

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
February 9th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on February 9th, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:01 pm. Present were Karen Rhodes, Duane Howell and Andy Loudermilk, Manager/Operator. Bob Foley arrived at 6:15.

APPROVAL OF MINUTES

Karen made a motion. Duane second.

Resolved to approve minutes of the January 12th, 2022 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Steamboat Springs:** The Development agreement for the Will Serve letter was presented. Tim Birk and Dom Goble with Morrison Maierle were in attendance.
 Duane made a motion. Karen second.
 Resolved to approve the agreement and Will Serve letters as written. All parties to sign.
 All Aye.
- B. **Boundaries:** Discussion was had about the boundary lines. For now, we will focus on projects within our current boundaries but will be open to situational opportunities should they arise.
 Karen made a motion. Duane second.
 Resolved to take the boundary item off the agenda.
 All Aye.
- C. **JCCS:** Audit is progressing.
- D. **Jackola:** Evaluation almost done. Looking into cost effective options to stabilize the tank.
- E. **APRA:** Shari has sent of the application packet. Now waiting in the waiting process.

OLD BUSINESS

A. PIFs: Still tabled until completion of audit.

B. Annexation: Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending January 31st 2022 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion: Duane second.

Resolved to pay the bills including a late bill for the Montana Environmental Lab.
All Aye.

Delinquent List: Presented

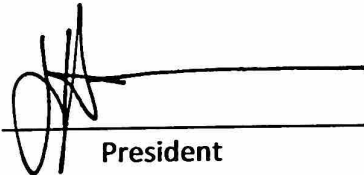
Other Business: Board had a discussion about cost of living adjustment. No decision made.

Bob made a motion to adjourn the meeting. Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:23 pm.

Minutes approved at the March 9th, 2022 meeting:



President

Attest:


Secretary